



## **AGENDA**

### **Regular Meeting**

### **City Council**

**Tuesday, September 11, 2012**

**6:00 P.M., City Hall**

**4000 Galleria Parkway**

**Bee Cave, Texas 78738-3104**

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consider approval of minutes of the Regular meeting conducted on August 28, 2012.

6. Discuss and consider action on a License Agreement for the property located at 13410 Saddleback Pass to allow encroachment in the Public Utility Easement.

7. Discuss and consider action on a License and Improvement Agreement with Hill Country Galleria for the extension of the hiking trail to RR 620 within the Bee Cave Parkway right-of-way.

8. Discuss and consider approval of the wording on the Hill Country Galleria monument signs to be installed on the corner of Bee Cave Road and Highway 71 and on the entrance to Bee Cave Road.

9. Discuss and consider action on a Site and NPS plan (alternate innovative water quality control) and fiscal security for Design Office Building Center located at 3813 Juniper Trace.

10. Presentation and discussion on a pre-concept plan for the Old Backyard located at 13101 Highway 71 West.
11. Discuss and consider action on the renewal of an Interlocal Agreement for Public Health Services between the City of Austin and City of Bee Cave.
12. Discuss and consider action on an Interlocal Agreement between the City of Lakeway and the City of Bee Cave for dispatching services also including request for assistance with the remodel of the Lakeway dispatch area.
13. Discuss and consider action on voting for members to serve on the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
14. Public hearing, discussion and possible action on Ordinance No. 121, an ordinance of the City of Bee Cave adopting an Annual Budget for Fiscal Year 2012-2013 including consideration of employee salary survey and adjustments.
15. Public hearing, discussion and possible action on Ordinance No. 122, an ordinance of the City of Bee Cave approving the Certified Appraisal Roll for the City and adopting an Ad Valorem Tax Rate for Debt Service for the Fiscal Year 2012-2013.
16. Discuss and consider action on Ordinance No. 123, an ordinance amending Chapter 6, Building Regulations, to allow the City Administrator to approve Temporary Special Event permits.
17. Close Regular Meeting.
18. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
  - A. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
19. Close Executive Session.
20. Open Regular Meeting.
21. Consider action, if any, on Executive Session.
22. Adjournment.

**The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.**

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the \_\_\_\_\_ day of September, 2012 at \_\_\_\_\_ P.M.

(Seal)

\_\_\_\_\_  
Kaylynn Holloway, City Secretary